

Diocesan Council, Burnaby Lay Notes

Tuesday, Oct 12, 2010

St. Augustine, Marpole

- 1) Opening Prayer & Remarks by Bishop Michael Ingham.
 - Clergy Conference: Clergy just returned from annual retreat on the Island. Retreat led by Alan Roxborough, who talked about new ideas of where God was inviting the church into “new spaces” or new opportunities.
 - Bishop Michael was in Kingcombe Inlet for a scheduled visit which unfortunately happened to coincide with a recent flood there. The Anglican Church, St. John’s was damaged in the flood, and as such insurance and funding from the Anglican Foundation will be requested/used for repairs, but also a request for donations from all to help repair and upgrade the historic building in this rural community. Transfer of Ecclesiastical Authority delayed pending repairs of the Church (see last month’s Motion)
 - Bishop Michael will be going to Taiwan to lead their clergy retreat in a couple weeks as the guest speaker. Phil Colvin, Diocesan Youth worker will also go with Bishop Michael in order to meet with the “youth” of the church in Taiwan and share/gain ideas. Bishop Michael will be stopping in Hong Kong en route to Taiwan for a brief meeting/visit with bishops there.
- 2) Attendance & Approval of Previous Minutes
- 3) Strategic Planning Group: Table discussion on the following questions: What is the role of the diocese? What voices (points of view) need to be heard in a review of the diocese? How might we best hear these voices? – this committee has been charged with Strategic Planning for the diocese as a whole and in part through various processes, such as, but not limited to MAP (Ministry Assessment Process).
- 4) Clergy Compensation for 2011 –Recommendations Report. Approved/Carried.
- 5) Monthly Financial Report for Diocese received.
- 6) Reports received in writing but not discussed from the following Committees: Administration & Finance Committee; Grants & Loans Committee; MCDC Minutes of September; Ordained Ministry Division Minutes of September; Diocesan Planned Giving/Stewardship Minutes of September.
- 7) Next Diocesan Council Meeting: Tuesday, November 9th, 2010
- 8) Meeting Adjourned at 9:25pm

Respectfully Submitted;
David Nash,
DC Burnaby Lay Rep.